Minutes from the Town of Trenton Town Board Meeting

Date and Time: October 18, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering (via teleconference), Supervisor Jeff Esselmann, Supervisor Ed Doerr, Clerk Cindy Komro, Zoning Administrator Barbara Davies, DPW Director Charlie Schmidt, Attorney Tim Schoonenberg.

Supervisor Doerr asked those in attendance to stand and recite the Pledge of Allegiance. Doerr called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of October 4, 2022:

Jeff Esselmann moved to approve the minutes of the Town Board meeting of October 4, 2022; Joe Gonnering seconded. Motion carried 3-0.

2. Affidavit of Posting:

Supervisor Doerr read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments from the Audience:

None.

4. Review and Accept Agenda:

Joe Gonnering moved to accept the agenda; Jeff Esselmann seconded. Motion carried 3-0.

5. <u>Reports from Town of Trenton Police and Washington County Sheriff's Departments:</u> None.

6. Culvert Waiver Application: Mike Sterr, 7201 S Wallace Lake Dr:

Jeff Esselmann moved to approve the culvert waiver application for Mike Sterr; Joe Gonnering seconded. Motion carried 3-0.

7. TDS Telecom Fiber Optic Hut:

Attorney Tim Schoonenberg reported that he received the final paperwork from TDS Telecom and everything is in order. Discussion followed regarding the maintenance of the lawn on the easement. Jeff Esselmann moved to approve the agreement, contingent on TDS Telecom agreeing to an additional \$1,000 per year for the term of the agreement to cover a portion of the lawn care cost; Ed Doerr seconded. Motion carried 3-0.

8. Asset Management Software:

Jeff Esselmann reported on other asset management software vendors. Jeff Esselmann moved to approve the quote from Brightly Software; Ed Doerr seconded. Motion carried 3-0.

9. Receive and Open Sealed Proposals for Refuse and Recycling Curbside Collection Contract:

Proposals were received from the following vendors:

- GFL Green for Life Environmental, N7296 County V, Horicon, WI 53032
- Harter's Lakeside Disposal, W2578 Holland-Lima Road, Oostburg, WI 53070
- Waste Management, W124N8925 Boundary Rd, Menomonee Falls

Supervisor Jeff Esselmann recommended scheduling interviews with each vendor on Wednesday, November 2, beginning at 9:00 a.m.

10. Mid Moraine Municipal Court Agreement:

Clerk Cindy Komro presented the revised MMMC agreement, adding Big Cedar and Town of West Bend. Joe Gonnering moved to approve MMMC Court Agreement 15; Jeff Esselmann seconded. Motion carried 3-0.

11. 2023 Town Police Department Budget:

Chief Steve Swiertz reported on the police patrol activity in the Town of Trenton. Chief Swiertz presented the proposed police department budget for 2023. Discussion followed.

12. <u>2023 Town Budget:</u>

Clerk Cindy Komro presented the draft of the budget notice proposed.

13. Short Term Borrowing:

Attorney Tim Schoonenberg reported on the estimate of the junk removal cost, which is still in progress. No action.

14. Resolution 2022.10.02, Amending 2022 Town Budget:

None.

15. Department Reports:

DPW Director Charlie Schmidt reported on brush cutting in the town and on the cutting of the trees on the dump site and on the beginning of the Tuscola Lane culvert work.

Zoning Administrator Barbara Davies reported on the activity in the building and zoning departments, including a proposal to allow chickens on one- and two-acre lots.

Clerk Cindy Komro reported on an upcoming Wisconsin Towns Association County Unit Meeting and on the Fall General Election.

Attorney Tim Schoonenberg had nothing further to report.

Chairman Ed Doerr had nothing to report.

Chairman Joe Gonnering reported on the industrial park (Cal Dr, Lor Dr) paving and on the weather in Wyoming.

Supervisor Jeff Esselmann reported on BMCI's work on the Tuscola Lane culvert.

16. Payment of Bills and Property Tax Refunds:

Ed Doerr moved to approve payment of bills totaling \$39,109.00; Jeff Esselmann seconded. Motion carried 3-0.

17. Adjourn:

Joe Gonnering moved to adjourn at 8:31 PM; Jeff Esselmann seconded. Motion carried 3-0.

Respectfully submitted,

Cindy Akomro, Town Clerk

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Affidavit of Posting: These minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on October 20, 2022. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the November 1, 2022 Town Board Meeting.